

Office of Risk Management

Lynnette Kozer PO Box 73 Granite City, IL. 62040



Insurance and Safety Meeting Agenda November 6, 2012, 5:30 P.M. – 6:30 P.M.

****Request Closed Session for Pending Litigation and Closed Bids ****

- 1. Discussion of pending litigation, file #P8, #694. Erin Phillips to appear.
- 2. Discussion of pending litigation, file #469, #598, #526, #529 Jimmy Keefe to appear

 ****Return to Open Session****
- 3. Ameritas and Guardian voluntary benefit quote. Lynnette Kozer to appear.
- 4. Broker Bids for GL, Property and WC lines of Coverage. Lynnette Kozer to appear.

New Business

Unfinished Business

Adjournment